



## Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

**Tuesday, November 30, 2023- Driggs Fire Station, as well as Teleconferenced via Zoom**

### **In Attendance:**

Jason Letham, Fire Commissioner-Absent

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Mike Maltaverne, Fire Chief

Bart Birch, Legal Counsel

Tate Hoyle- Battalion Chief

Jared Colson- Battalion Chief

Aaron Stiny- via zoom

James Hlavaty- via zoom

Mariana O'Neill -CFO

*Meeting began @ 1600 hours.*

**Minutes:** Commissioner Foster asked if there were questions or comments on the prepared minutes from October 16, 2023 meeting.

No questions or comments were made.

**Commissioner Foster made a motion to approve the minutes as presented.**

**Commissioner Borbet seconded the motion.**

**Commissioner Borbet asked for all in favor. All replied "aye", and the minutes were approved.**

**Claims:** Commissioner Foster asked for any questions or comments on the claims presented for the period **October 1<sup>st</sup>, 2023 through October 31<sup>st</sup>, 2023.**

No questions or comments were made.

**Commissioner Foster made a motion to approve the claims as presented.**

**Commissioner Borbet seconded the motion.**

**Commissioner Foster asked for all in favor. All replied “aye”, and the claims were approved as presented.**

***Budget Statement:***

Commissioner Foster asked for any questions or comments on the October 2023, Budget Statement presented.

No further comments or questions were asked.

**Commissioner Foster made a motion to approve the Budget Statement as presented.**

**Commissioner Borbet seconded the motion.**

**Commissioner Foster asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.**

**Station 1 Bathroom Remodel:**

Commissioner Letham started the design work and will report at the next meeting.

**TCSO Dispatch Contract:**

TCSO agreed to provide written reports every 10<sup>th</sup> of the quarter, provide staffing updates and training, and present an annual report in person. The final contract has not been signed yet.

**IT Contract:**

Sylint with ICRMP reported that no data breach was identified on any of the District's hardware. No new updated regarding the contract.

## **Wages and Benefits Work Group**

The group was credit to find solutions to increase revenue while offering competitive wages to stuff. Chief Maltaverne reported that Aaron Stiny is working on an informal wage study. The goal is to being proactive and anticipate some of the issues identified by the group. Commissioner Foster opened the group to other employees of the District and invited everyone to the next meeting to discuss possible solutions. Commissioner Foster reported that wages and inflation is a nationwide problem.

## **EMS Rates:**

After reviewing other Districts, Chief Maltaverne recommended to keep the rates as they are and review them again next year.

## **Wildland Revenue:**

The revenue from the wildland season was reported to Chief Maltaverne by CFO as following:

Equipment revenue - \$89031.90, Admin Fee- \$14,196.40, USDA RX Fire- \$5,000, totaling \$108,228.30. Chief Maltaverne requested \$110,000 to be spent as following:

WL Pack Kit- \$1,500

Batteries for Radio - \$1,000

Tender and Ladder Tires - \$7,500

Rescue Tools - \$40,000

New Pick Up Truck - \$40,000 and \$20,000 to get the truck fitted with equipment.

There was no conversation about which budget line to be used to cover the difference.

**Commissioner Borbet made a motion to approve the purchases as presented.**

**Commissioner Foster seconded the motion.**

**Commissioner Foster asked for all in favor. All replied “aye”, and the motion was approved as presented.**

## **Department Dinner:**

Moose Creek Ranch was booked for the Department Dinner in January, 2024. Mariana O’Neill is working on catering options. Chief Maltaverne brought up the questions about gifts for employees. In his discussion with Aaron Stiny he found out that employees would rather have visa gift cards than amazon gift cards. Commissioner Borbet wanted the value of the cards to be same as last year, which was \$175. Mariana let Commissioner Borbet know that we did not budget for this amount since we are also having a Christmas Dinner. Commissioner Borbet wanted to know what other budget line can be used to cover the difference. Mariana let her know that this is a decision the Commissioners would have to make and recommended adhering to the budget. After further discussion Chief Maltaverne said the difference would come out of the Wildland Revenue as stated above and the value of cards would be \$100 for full time staff as well as the reserves.

**Chief's report:**

Chief Maltaverne reported that he is waiting to hear back from the charitable organization regarding the donation for the rescue tools. Chief hired Rocky Mountain Appraisal to appraise Station 1. The new Rescue has been delivered. Call numbers are up by 112 compared to last year.

**Denise Anderson- Fire District Chaplin**

Denise introduced herself and presented her qualifications to the District. The District is very pleased to have her on board.

**Executive sessions per IC 74-206(f)- To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**

**Commssioner Borbet made a motion to enter into Executive Session**

**Commissioner Foster Seconded the motion.**

Roll Call:

Jason Letham, Absent

Bob Foster, aye

Erin Borbet, aye

The board moved into Executive session at 1740 hours

The board came out of Executive session at 1750 hours

**Commissioner Foster made a motion to adjourn at 1753 hours.**

**Commissioner Borbet seconded the motion.**

**Commissioner Foster asked for all in favor. All replied “aye”, and the Board of Fire Commissioners were adjourned.**